

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM

Director of Security

EXTENSION

NO.

DATE

30 September 1986

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

C/DA Management Staff
2. 7D-10 Headquarters

Attached is forwarded per our conversation this date.

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Distribution:

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 1 - D/Sec
 4 - OS Registry
 1 - PPS

OS 6 1025

ROUTING AND RECORD SHEET				
SUBJECT: (Optional)				
FROM:	<div style="border: 1px solid black; width: 100%; height: 1.2em; margin-bottom: 5px;"></div> Director, CCISCMS/ICS Via Ames/ISC, Rm. 1225 Ames Bldg.	EXTENSION	NO.	STAT STAT
		<div style="border: 1px solid black; width: 100%; height: 1.2em;"></div>	DATE	
			16 September 1986	
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
1. OS/Policy Branch			Attached is a draft letter for approval, signature, and transmittal to addressees with representation in IG/CM(P). I have sent info copy of this to <div style="border: 1px solid black; width: 100px; height: 1.2em; display: inline-block;"></div> OGC/ICS. <div style="border: 1px solid black; width: 150px; height: 25px; margin: 10px auto; text-align: center;">CCISCMS/ICS</div>	
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MEMORANDUM FOR: Distribution

FROM:

Chairman, Personnel Security Committee
Interagency Group/Countermeasures (Policy)

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SUBJECT:

House Permanent Select Committee on Intelligence
Action Request

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1. The House Permanent Select Committee on Intelligence (HPSCI) has forwarded a request to the Director of Central Intelligence to provide to the Committee, by 1 December 1986, a report concerning certain personnel security policies and actions. Specifically, the HPSCI requests information concerning financial vulnerabilities in employees of Intelligence Community agencies. It has been requested that the report contain the following elements:

a. The evaluation process used in determining what degrees of financial difficulties constitute security risks.

b. A description of the methods used to detect financial troubles experienced by employees. If legal impediments exist to obtain desired financial information, they should be identified.

c. A description of actions our agencies could or will take to: (1) improve ability to detect financial troubles in employees and (2) counsel and assist employees in financial trouble.

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2. It is believed that elements b. and c. above can be addressed through reference to existing policies within our respective agencies. Element a. is, by nature, an indefinite one since it requires an adjudication process which cannot be applied in standardized form but, rather, on a case-by-case basis. Certainly that explanation can be offered, but addressees are urged to enumerate any certain factors that would tend to be considered sound bases to at least explore for vulnerability potential. [redacted]

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3. It is requested that your responses to this requirement be submitted not later than 24 October 1986 to the Director, Community Counterintelligence and Security Countermeasures Staff (CCISQMS), Rm. 1225 Ames Building, Central Intelligence Agency. Any questions concerning your responses to this requirement should be directed to [redacted] CCISQMS, on [redacted]

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ICS 86-6077
5 September 1986

MEMORANDUM FOR:

[redacted]
Director, Community Counterintelligence and
Security Countermeasures Staff

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FROM:

Miss Eloise R. Page
Acting Director, Intelligence Community Staff

SUBJECT:

Congressionally Directed Action from the House
Permanent Select Committee on Intelligence Classified
Annex

REFERENCE:

HPSCI Report on FY 1987 NFIP Budget [redacted]
dated 31 July 1986 (DCI/ICS 6060-86,

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1. The House Permanent Select Committee on Intelligence (HPSCI), in its classified report on the FY 1987 budget, included a number of requests for actions to be undertaken by Community elements in response to specific Congressional concerns. Listed below is an action assigned your staff regarding awareness of financial vulnerability of intelligence personnel. [redacted]

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The Committee requests that the Director of Central Intelligence submit to the Committee by December 1, 1986, a report (1) evaluating financial difficulties as a factor in judging security risk; (2) describing the existing means used by departments and agencies of the Intelligence Community to detect the financial troubles of employees and what legal impediments exist to obtaining such information; and (3) describing actions the departments and agencies of the Intelligence Community could or will take to improve their ability to detect financial troubles of their employees and to counsel and assist employees in financial trouble. [redacted]

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2. [redacted] of the Legislative Liaison Staff should be kept apprised of the progress of the efforts as they evolve and should be consulted if any questions arise. They can be reached on [redacted]
[redacted]

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3. Thank you for you assistance in this matter. [redacted]

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